

**Governors' Meeting  
Sept. 15, 2010  
BPA Headquarters (Portland)**

**Meeting called to order by:** Mollie Gratrek at 12:08.

**Executive Board Members in attendance:** Mollie Gratrek (President), Tawnya Schultz

**Past Presidents Recognition:** Steve Cramer (by phone)

**Also in attendance:** Eileen Jensen (by phone), Claudia Perot, Rena Brooks, Connie Register, Terry Larson

**Treasurers Report:** Sent via email today

**Minutes of last meeting:** Rena Brooks made a motion to approve the minutes (with two corrections), and Tawnya Schultz seconded the motion

**PROGRAM REPORTS:**

**Associates Foundation (Cherie Long – PTM-5, (503-230-3147):**

No report

**Blood Drive (Marcella Renner – KEW-4, (503-230-4981)**

**(Nancy Spencer – PGP-5, (503-230-4244):**

Sixty units of blood were collected. NOAA (in 911 bldg) asked if they could attend the blood drives and donate, which we agreed to. They will be sending out an email to 911 bldg. employees on the upcoming blood drives.

**Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):**

The next book fair is Oct 21 and 22<sup>nd</sup>.

**BPA Logo Merchandise (vacant):**

Fifty blue water bottles are on their way. The Associates have been invited again this year to the TBL Awards ceremony, so we will be there selling merchandise, on Sept. 22, 2010

**Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):**

Four presentations

**Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):**

Applications were sent out last month for crafters to apply

**College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):**

Completed for 2010

**Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):**

2011 Entertainment Books are available for sale now.

Candi Worthington has boxes of books in her office, and also: Cherie Long, Kirsten Kler and Bonnie Hage will be selling them as well. Sandi Pierce is handling the sales in Vancouver area, along with Monica Brindos and Georgette Jarvis.

Books are \$25.00 this year, and have extra savings bonus cards of \$5.00 each for Chevys, Acapulco, Bellagios Pizza, Figaro's Pizza, On The Border and AMF Bowling. This is in addition to the over \$16,800 in savings coupons normally found in the books.

**Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)**

Lots of eyeglasses downstairs, ready to be sent to Kelly

**Food Drive (Mira Vowles – KLH-1, (503) 230-4796):**

No report.

**Fundraising (Dana Murray – KSC-4, (503) 230-4336):**

Dana is looking into two upcoming events: talking with Whole Foods marketing dept. on coming out to HQ to set up tables in the lobby, and a gourmet cupcake company coming in to sell mini cupcakes. She also needs volunteers in half hour shifts for the volunteer fair, on September 30, Thursday, 11:00 a.m. to 1:00 p.m.

**Group Events (Chérie Long - PTM-5, (503) 230-3147):**

No report

**Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):**

Done until November 2010

**Medical Equipment (Cherie Long – PTM-5, (503-230-3147):**

Alicia loaned out a wheelchair

**Marketing (vacant)**

Boyd Wilson, of Walla Walla, has expressed interest in chairing the marketing position. Terry Larson has indicated she can also help, maybe co-chair? Discussions in the works.

**Membership (vacant formerly--Rasa Keanini – KLH-1, (503) 230-3063):**

**Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):**

Rasa Keanini sent Rena Brooks the retiree membership information

**Notary (Rena Brooks – DB-3, (503) 230-4431):**

Two notaries done last month

**Sports (Kirsten Kler – KT-1, (503) 230-4411):**

No report

**Website (Claudia Perot/Jeffrey Gaskin NJCD-5/NJSC-5 (503) 230-3754 /7612):**

Now that scholarships are done for the year, Claudia has more time to do website. Bill Hewitt is assisting, as available. Website is not ready yet, still working around space limitations.

**Watts News (Kirsten Kler/Terry Larson – KT-1/PGSD-5 (503) 230-4411/5137):**

Has been distributed. Update Terry Larson with any events/news that come up, for the publication.

**OLD BUSINESS:**

A lifetime membership was awarded to Steve Cramer, along with a gift card to McCormick and Schmicks.

**NEW BUSINESS:**

The picnic was discussed again, with the next one scheduled for summer 2011 in Vancouver. It will rotate thru Portland/Vancouver. Discussed setting the date and location early. Also will need many more volunteers, for things such as raffle/bingo, watermelon eating contest, water balloon and egg toss, kids prize table, games, tug of war, food setup/cleanup/cooking on grills, signage, shopping for supplies, etc.

Also discussed the need for several changes, which will take some coordination, communication and peoplepower. One is we really need a membership person. With one main person to add in new members to the database, as they sign up. From this, the membership person sending out a list to the governors of who they are responsible for. With this governors can send emails to their members on Associates events as they come up, such as book drive, craft fair, etc. We also discussed a global email list of Associates members that we send these out to, instead of having the governors do it separately. Members aren't getting notice of events on a consistent basis. Also discussed updating Associates bulletin boards

**Attendance Drawing:** Steve Cramer won the door prize drawing, which was a large container (2.5 lbs) of fancy salted/dry roasted almonds.

The meeting adjourned at 12:58 p.m.

Respectfully submitted,

Dana Murray, Secretary